

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Tanglewood Lane Public Hearing / Regular Meeting
Monday, March 18, 2019
9:00 A.M.

RE: Call to Order

After leading in the Pledge of Allegiance and a word of prayer, Judge Lucas called to order the following Public Hearing at 9:00 a.m. at the Courthouse.

RE: Tanglewood Lane Public Hearing

Judge Lucas called to order the Public Hearing pertaining to adding 0.5 tenths of the Tanglewood Lane into the County Road Maintenance System. Judge Lucas opened the floor to the public for any comments or objections. Several were in attendance that lived on said road and spoke in favor of road becoming a part of the County Road Maintenance System.

Esquire Milburn moved, seconded by Esquire Greenwell, to adjourn the Tanglewood Lane Public Hearing. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

RE: Call to Order

Judge Lucas called to order the regular meeting of the Breckinridge County Fiscal Court at the Courthouse.

Present: Maurice Lucas, County Judge/Executive
James Henning, Magistrate, District 1
Billy Blair, Magistrate, District 2
Gary Greenwell, Magistrate, District 3
David Albright, Magistrate, District 4
Carolyn Butler, Magistrate, District 5
Tim Milburn, Magistrate, District 6
Bradley Butler, County Attorney
Bruce Anthony, Sheriff's Department

Staff: Kathina Bell, Fiscal Court Clerk
Sherrie Lawson, County Treasurer

RE: Minutes – February 18, 2019, Regular Meeting

Esquire Henning moved, seconded by Esquire Milburn, to approve the February 18, 2019 Meeting Minutes as submitted by Fiscal Court Clerk, Kathina Bell. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Transfers

Esquire Blair moved, seconded by Esquire Albright, to approve the March 18th Transfers as submitted by County Treasurer, Sherrie Lawson. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "A-031819"

RE: Claims

Esquire Greenwell moved, seconded by Esquire Blair, to amend the claims to correct the claim to Esquire Greenwell. It should be \$2.00 less. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Esquire Greenwell moved, seconded by Esquire Albright, to approve the claims as amended and submitted by Finance Officer, Odessa Hobbs. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "B-031819"

NEW BUSINESS

RE: Citizen Comment – Eric Shrader

Eric Shrader spoke to the Court regarding the Breckinridge Hospital proposed taxing district.

RE: Presentation: Junior Achievement

Dan Douglas representing Junior Achievement of Western Kentucky gave a brief overview of what Junior Achievement offers to the 800 students that are served here in Breckinridge County.

RE: Presentation: Veronica Ent – Breck County Chamber of Commerce

Veronica Ent, Chamber of Commerce Executive Director spoke to the Court requesting an annual funding increase from \$5,000 to \$20,000. Chamber President, Bob Miller stated that the Chamber had two events planned for later this year. A balloon glow is scheduled at the Airport in June and a riverboat dinner cruise departing from Cloverport will be held in November.

RE: Water Line License: City of Hardinsburg – Browns Hideaway/Morton Brown Ln

Esquire Milburn moved, seconded by Esquire Henning, to have County Attorney, Bradley Butler draft the Water Line License agreement for the City of Hardinsburg. An agreement by the Breckinridge County Fiscal Court granting permission to the City of Hardinsburg to construct water lines for Browns Hideaway and Morton Brown Lane and to authorize Judge-Executive, Maurice Lucas to sign and execute the agreement once completed by County Attorney, Bradley Butler. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

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RE: Water Line License: 130 Butler Lane

Esquire Albright moved, seconded by Esquire Greenwell, to have County Attorney, Bradley Butler draft the Water Line License agreement for 130 Butler Lane. An agreement by the Breckinridge County Fiscal Court granting permission to Dennis Morgan to construct a water line at 130 Butler Lane and to authorize Judge-Executive, Maurice Lucas to sign and execute the agreement once completed by County Attorney, Bradley Butler. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Bids: Judicial Center Mowing

Judge Lucas stated that the mowing bids were opened publicly on March 15th at 9:00 a.m. The following bids were submitted for mowing the Judicial Center Property. Dixie Lawn Care submitted a bid in the amount of \$95 per week, Hale Lawn submitted a bid in the amount of \$120 per mowing and Raymer's Lawn submitted a bid in the amount of \$125 per mowing. Judge Lucas stated that the ad specified per mowing not weekly mowing. Subsequent to discussion, Esquire Henning moved, seconded by Esquire Milburn to approve the bid from Hale Lawn in the amount of \$120 per mowing. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-031819"

RE: Bids: Road Department Long Arm

Judge Lucas opened the following bid submitted for a Tiger mower arm. Wright Implement submitted a bid in the amount of \$23,240.00. Esquire Greenwell moved, seconded by Esquire Blair to approve the bid from Wright Implement in the amount of \$23,240.00. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "D-031819"

RE: Resolution No. 2019-0318 – ADF Funds

Esquire Blair moved, seconded by Esquire Milburn to approve Resolution No. 2019-0318, a resolution approving area development funds in the amount of \$2,147.01 to be used toward the cost of computers for Dispatch. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "E-031819"

RE: Resolution No. 2019-0318A – Resurfacing Various County Roads

Esquire Milburn moved, seconded by Esquire Butler, to approve Resolution No. 2019-0318A, a resolution approving and adopting the execution of a Memorandum of Agreement between the Breckinridge County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet in the amount of \$252,000. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit "F-031819"

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RE: Resolution No. 2019-0318B – Recycling Interlocal Agreement

Esquire Henning moved, seconded by Esquire Butler, to approve Resolution No. 2019-0318B, a resolution authorizing the approval of an Interlocal agreement between the county of Breckinridge, the county of Hancock and the county of Meade and authorize Judge-Executive Maurice Lucas to sign on behalf of the court. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “G-031819”

RE: Sheriff’s FY 18 Excess Fees-pending audit

Esquire Greenwell moved, seconded by Esquire Butler, to accept the Sheriff’s Excess Fees –pending audit in the amount of \$12,747.80. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “H-031819”

Esquire Henning moved, seconded by Esquire Milburn, to return the Sheriff’s Excess Fees in the full amount to be used for a Deputy. Judge Lucas called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Approval: Breck Co Electrical Inspector Fee Schedule

Esquire Henning moved, seconded Esquire Albright, to approve the Electrical Inspector Fee Schedule. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0). Exhibit “I-031819”

RE: Proclamation: Junior Achievement Day

Fiscal Court Clerk, Kathina Bell read the proclamation. A proclamation proclaiming March 19th as Junior Achievement Day in Breckinridge County and encourage the community to join the celebration in an effort to ensure the future success and economic health of our young people and the communities in which they live. Exhibit “J-031819”

RE: Hiring: Road Department Employees

Judge Lucas made a motion, seconded by Esquire Albright, to hire Joseph Bryson as a Full-time Road Department Operator at \$13.00 per hour effective 3-25-2019. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

Judge Lucas made a motion, seconded by Esquire Milburn, to hire Chris Cheatham as a Full-time Road Department Operator at \$13.00 per hour effective 3-19-2019. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

RE: Surplus: Breck Central Ambulance

Esquire Henning moved, seconded by Esquire Greenwell, to declare a 2009 Ford E350 Ambulance VIN#1FDWE35P79DA19911 as surplus. Judge Lucas called for a vote on the motion, ALL MEMBERS PRESENT VOTING AYE (7-0).

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RE: Jailer's Report

Jailer, Tara Shrewsberry submitted the Jailer's report to court. Exhibit "K-031819"

RE: Animal Shelter Report

Animal Control Officer, Nicole Shor submitted the Animal Shelter report to court. Exhibit "L-031819"

RE: Treasurer's Report

County Treasurer, Sherrie Lawson submitted her March 18TH Treasurer's Report to court. Exhibit "M-031819"

RE: Treasurer's Monthly Financial Report

County Treasurer, Sherrie Lawson submitted Monthly Financial Report to court. Exhibit "N-031819"

RE: 2019-2020 Jail Budget Presentation

Jailer, Tara Pile Shrewsberry submitted the Jail Fund Preliminary FY 2019-2020 Budget to the Fiscal Court for review. Exhibit "O-031819"

RE: Claims

Subsequent to discussion, Esquire Greenwell moved, seconded by Esquire Blair, to void the whole transaction to Tim Milburn for the purchase of a service truck and authorize Maurice Lucas, Judge-Executive to sign the title to transfer back. Judge Lucas called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE MILBURN ABSTAINED (6-0). Motion carried.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Albright, to adjourn this meeting at 10:30 a.m. with no further business to come before it. Judge Lucas called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0)

Clerk Certification

I, Kathina Bell, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Fiscal Court at the meeting of March 18, 2019.



Kathina B. Bell, Fiscal Court Clerk



Maurice Lucas, Judge Executive